

## EXECUTIVE COMMITTEE MEETING

May 31, 2016

### AGENDA

1. Approval of Agenda
2. Planning for June 9 COA meeting
  - Presentation “Hospital Admission and Discharge Issues” – James Meenan, Director, Case Management and David Ogilvie, Assistant Director, Case Management, Virginia Hospital Center
  - Swearing in of COA Officers – Del Pepper
  - COA Annual Report
  - Permission from COA members giving permission for the Executive Committee to address and vote on any emergency issue before the September 8 COA meeting
3. Planning for future COA meetings
  - September – Complete Streets - Hillary Poole,
  - October – ARHA – Roy Priest
  - November – TBD
  - December – TBD
4. Action items and other business
5. Committee Reports
6. Next meeting – June 27, 3:00 PM, 4401 Ford Ave., 12 floor conference room